

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PETER CAMPBELL and MICHAEL
BERKLEY,

CIVIL ACTION NO. 10 CIV 3177 (JSR)

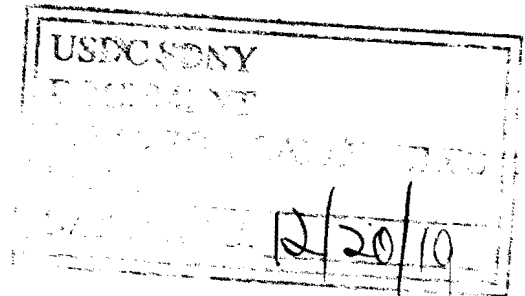
Plaintiffs,

STIPULATION OF DISCONTINUANCE

v.

THALES FUND MANAGEMENT, LLC,
THALES FUND MANAGEMENT, LLC
DEFERRED COMPENSATION PLAN,
MAREK FLUDZINSKI, KEVIN ERSHOV and
MOLLY ROGERS,

Defendants.



The parties hereby agree that the above-captioned action is dismissed and discontinued with prejudice pursuant to Rule 41(a) of the Federal Rules of Civil Procedure.

DATED: New York, NY
December 15, 2010

HARTMANN DOHERTY ROSA
BERMAN & BULBULIA LLC
Attorneys for Plaintiffs

TANNENBAUM HELPERN SYRACUSE
& HIRSCHTRITT LLP
Attorneys for Defendants

By: 

Paul S. Doherty, III, Esq.
110 Wall Street, 11th Floor
New York, NY 10005
(212) 344-4619

By: 

Carl D. Le Sueur, Esq.
900 Third Avenue
New York, NY 10022
(212) 508-6792

SO ORDERED:

By: 

Hon. Jed S. Rakoff, U.S.D.J.

12-16-10